

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000003262

FILED
Aug 05, 2011
Secretary of State

Entity Name: NORTH PINELLAS CHILDREN'S MEDICAL CENTER, INC.

Current Principal Place of Business:

31860 US 19 N.
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

31860 US 19 N.
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 02-0532518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTAGES, EFSTRATIOS
1666 SEA BREEZE DRIVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

PANTAGES, EFSTRATIOS
4210 EAGLE WATCH BLVD
PALM HARBOR, FL 34685 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EFSTRATIOS PANTAGES

08/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KLEIN, JAY H
Address: 1425 SAIL HARBOR CIR.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D
Name: FAUBER, DEAN H
Address: 1825 SALEM CT.
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: GROVER, ALPANA A
Address: 4946 QUILL CT
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: MITCHELL, PAUL E
Address: 6143 CLAIREDELUNE CT.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D
Name: BLACK, JANET K
Address: 3547 ERMINE PATH
City-St-Zip: PALM HARBOR, FL 34684

Title: D
Name: ARMSTRONG, CHRISTINE B
Address: 14612 TUDOR CHASE DR.
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EFSTRATIOS PANTAGES

PRES

08/05/2011

Electronic Signature of Signing Officer or Director

Date

PO2000003262

8/5/11

Additional Officers of North Pinellas Children's Medical Center Inc

Doctor	Title	Address	City	State	Zip	Home Pth#
Joanna Allison	Director	14740 Waterchase Blvd	Tampa	FL	33626	813-920-4156
Alfred Alvarez	Director	1044 Enniswood Parkway	Palm Harbor	FL	34683	727-771-0189
Lara Cavanaugh	Director	2154 Feather Sound Drive	Clearwater	FL	33762	727-572-5509
James Dwyer	Director	10802 Alko Pass	New Port Richey	FL	34655	727-376-1768
Thomas Hennessey	Director	2039 Harbour Watch Circle	Tampon Springs	FL	34689	727-939-1830
Elstratios Pantazes	Director, President	4210 Eagle Watch Blvd	Palm Harbor	FL	34685	727-437-7636
Dolores Razman	Director	640 Orange Street	Palm Harbor	FL	34684	727-785-8910
Duane Rommel	Director	4851 Cross Point Drive	Odessa	FL	34677	727-784-5198
Jennifer Sawka	Director	2051 Swan Lane	Palm Harbor	FL	34683	727-784-0733
Charlene Weber	Director	4626 Ayron Terrace	Palm Harbor	FL	34685	727-773-1555

Hand added to this corrected annual file sheet for Document PO2000003262.